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CHFP029

COMPANIES FORM No. 403a

W2 6JR

Declaration of satisfaction in full or in part of mortgage or charge

403a

31/08/01

COMPANIES HOUSE

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

In Black type, or anodal disck littlering I seer full name of company I penise Williams of 121-141 Westbourne Terrace, London, W2 6JR ga director][the secretary][the administrator][the administrative receiver]† of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][pert]† Date and description of charge # 27 April 2000 - Deed of Charge over credit balances of registration may be continued from the co	Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf)		For official use	Company number
I, Denise Williams of 121-141 Westbourne Terrace, London, W2 6JR [a director][the secretary][the administrative receiver]† of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][pert]† Date and description of the instruments of making and description of charge # 27 April 2000 - Deed of Charge over credit balances Date of registration # 5 May 2000 Name and address of [chargee][trustee for the debenture holders]† Short particulars of property charged § SEE ATTACHED APPENDIX And I make this solemn declaration conscientiously believing the same to be true and by virture of the provisions of the Statutory Declarations Act 1835. Declared at 121-141 Westbourne Terrace, London Declarant to sign below W2 6JR Day Month Year On 18		(Address overlear)		5	2431038
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121-141 Westbourne Terrace London *AT\$LH300* 1471					

Notes

The address of the Registrar of Companies is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

APPENDIX

The charge creates a fixed charge over all the deposit(s) referred to in the schedule to the form 395 (including all or any part of the money payable pursuant to the Form 395 (including all or any part of the money payable pursuant to such deposit(s) and the debts represented thereby) together with all interest from time to time accruing thereon it also creates an assignment by the chargor for the purposes of and to give effect to the security over the right of the chargor to require repayment of such deposit(s) and interest thereon.